



# Texas Community Service Association

## Board of Directors 2011—2012

**Pete Gonzales**  
Bexar County, Texas  
President

**Cleo Pace**  
Smith County, Texas  
Vice-President

**Lydia Villamil**  
Tarrant County, Texas  
Secretary

**Edward Delgado**  
Caldwell County, Texas  
Treasurer

**Lisa Whittington**  
Chambers County, Texas  
Historian

**Jimmy Don Nicholson**  
Lamar County, Texas  
Board Member

**Sonia Parrish**  
Comal County, Texas  
Board Member

**Lonnie Rogers**  
Burnet County, Texas  
Board Member

**Domingo Sanchez**  
Gillespie County, Texas  
Board Member

**Cruz Vances**  
Harris County, Texas  
Board Member

## TCSA Board Meeting November 9, 2011

- Meeting called to order by President Brenda Culpepper.
- Discussion on election of new officers.
- Lisa Whittington nominated for Historian by Sonia Parrish, seconded by Cleo Pace.
- Unanimously accepted by all.
- Pete Gonzales nominated for President by Cleo Pace, seconded by Domingo Sanchez.
- Unanimously accepted by all.
- Edward Delgado nominated Treasurer by Cleo Pace, seconded by Lisa Whittington.
- Unanimously accepted by all.
- Lydia Villamil nominated for Secretary by Sonia Parrish, seconded by Domingo Sanchez.
- Unanimously accepted by all.
- Cleo Pace nominated for Vice President by Edward Delgado, seconded by Sonia Parrish.
- Brenda Culpepper nominated for Vice President by Cruz Vances.
- Brenda Culpepper declines nomination.
- Cleo Pace unanimously elected Vice President.
- Discussion on separating the newsletter responsibility from the office of Secretary.
- Brenda Culpepper volunteers to take over the newsletter.
- Lonnie Rogers motions to hand over the responsibility of newsletter to Brenda Culpepper, seconded by Domingo Sanchez.
- Discussion on the position of Conference Chairman. Position is not needed and would best be handled by the person at the location of the conference.
- Pete Gonzales agrees to take on the coordination of the conference (hotels, meeting rooms etc.). Related responsibilities may be delegated out as needed.
- Discussion on gratuity to hotel staff, namely Ashley and her staff. Shirts will be given to staff; shirt, portfolio, and attaché case will be given to Ashley.
- Discussion on monetary gratuity to be given to Ashley and her staff, \$10 a person.
- Decision is made to wait until the board receives a final bill from the hotel.
- Discussion on whether hospitality room is needed and how it should be used. Room will be used as a hospitality room on registration night and will be used as storage for the remainder of the conference.
- Discussion on next board meeting. Board will meet in February at potential host hotel. Exact date to be determined later.
- Discussion on topics for the next conference. Legislative update, officer safety, tech training, and how CSR has helped CSR clients as possible topics.
- Pictures will be taken in February at the next board meeting, blue shirts are to be worn.
- Resumed discussion of gratuity for Ashley and her staff. Pete Gonzales suggests \$20 a person.
- Lonnie Rogers makes a motion to approve a gratuity of \$20 a person.
- Motion is not seconded, however is approved unanimously by the board in general discussion.
- Board agrees to give a total gratuity of \$200 to Ashley to be divided out to her staff.
- Pete Gonzales adjourns meeting.